

**LEGISLATIVE SERVICES AGENCY
OFFICE OF FISCAL AND MANAGEMENT ANALYSIS**

301 State House
(317) 232-9855

FISCAL IMPACT STATEMENT

LS 7028

BILL NUMBER: SB 383

DATE PREPARED: Dec 26, 2001

BILL AMENDED:

SUBJECT: Limited Criminal History Records.

FISCAL ANALYST: James Sperlik

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FUNDS AFFECTED: X GENERAL
DEDICATED
FEDERAL

IMPACT: State & Local

Summary of Legislation: This bill exempts community mental retardation and other developmental disabilities centers and supervised group living facilities from paying a fee to obtain limited criminal history records.

Effective Date: July 1, 2002.

Explanation of State Expenditures: *Fiscal Impact:* There are approximately 110 entities who would be affected by this proposal. There would be a revenue loss to the State General Fund. The specific amount of the revenue reduction would be dependent upon the number of limited histories requested by the newly exempted entities. If, for example, each entity would make one request (view only) per year or one request for review and challenge, there would be a revenue loss of between \$300 and \$1,100. The fund affected is the State General Fund. The Indiana State Police issue the limited criminal history.

Background Information

Fees for requests for a limited criminal history by a proper person are \$7 (with copy), \$3 (view only), and \$10 (review and challenge). There also is an interdepartmental billing of \$7 for all state agencies requesting a limited criminal history. The Division of Mental Health makes the largest percentage of interdepartmental requests. In FY 2001, revenue of \$1,752,502 was generated from the issuance of limited criminal histories.

Explanation of Local Expenditures: For those entities which are operated by a local government unit, there would be a reduction of expenditures, the specific amount of which would be dependent upon the number and type of limited criminal history requested. (See background information above).

Explanation of Local Revenues:

State Agencies Affected: State Police.

Local Agencies Affected: Those who sponsor the newly exempted entities.

Information Sources: Ellen McClemenin, Division of Disability, Aging, and Rehabilitative Services, 232-7902; FY 2001 Revenue Trial Balance, page 5.